
DRAFT STATUTORY INSTRUMENTS

2016 No.

The Register of People with
Significant Control Regulations 2016

PART 8

TRANSITIONAL PROVISIONS, AMENDMENTS
TO THE 2009 REGULATIONS AND REVIEW

Transitional provision for the purpose of section 790K

47. Where an individual or a relevant legal entity is registrable⁽¹⁾ in relation to a company on 6th April 2016, the date on which the individual or entity became a registrable person or a registrable relevant legal entity, as the case may be, in relation to the company in question is deemed to be 6th April 2016 for the purposes of sections 790K(1)(g), 790K(2)(d) and 790K(3)(e) of the Act.

(1) See sections 790C(4) and (8) of the Act for the meaning of “registrable”.